STATE OF MICHIGAN

IN THE SUPREME COURT

Appeal from the Court of Appeals Murphy, P.J., and Sawyer and Bandstra, JJ.

PEOPLE OF THE STATE OF MICHIGAN,

Plaintiff-Appellee,

Supreme Court No. 123491

Court of Appeals No. 243912

-VS-

Lower Court No. 01-008641-FH

EDMUND MCGEHEE BARBEE,

Defendant-Appellant.

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DEFENDANT-APPELLANT'S REPLY BRIEF

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STATEMENT OF QUESTIONS PRESENTED

I. DID THE TRIAL COURT ERR IN SCORING OFFENSE VARIABLE 19 OF THE LEGISLATIVE SENTENCING GUIDELINES WHERE MR. BARBEE DID NOT INTERFERE OR ATTEMPT TO INTERFERE WITH THE "ADMINISTRATION OF JUSTICE" BY PROVIDING A FALSE NAME AT THE TIME OF ARREST, AND DID TRIAL COUNSEL PROVIDE INEFFECTIVE ASSISTANCE OF COUNSEL, IN VIOLATION OF THE STATE AND FEDERAL CONSTITUTIONAL RIGHT TO COUNSEL, BY FAILING TO OBJECT TO THE SCOPE OF THE STATUTORY LANGUAGE AT THE TIME OF SENTENCING?

Trial Court answers "No".

Court of Appeals answers, "No".

Defendant-Appellant answers, "Yes".

STATEMENT OF FACTS

Defendant-Appellant Edmund Barbee incorporates the Statement of Facts set forth in his previously-filed Brief on Appeal.

I. THE TRIAL COURT ERRED IN SCORING
OFFENSE VARIABLE 19 OF THE LEGISLATIVE
SENTENCING GUIDELINES WHERE MR. BARBEE
DID NOT INTERFERE OR ATTEMPT TO
INTERFERE WITH THE "ADMINISTRATION OF
JUSTICE" BY PROVIDING A FALSE NAME AT
THE TIME OF ARREST, AND TRIAL COUNSEL
PROVIDED INEFFECTIVE ASSISTANCE OF
COUNSEL, IN VIOLATION OF THE STATE AND
FEDERAL CONSTITUTIONAL RIGHT TO
COUNSEL, BY FAILING TO OBJECT TO THE
SCOPE OF THE STATUTORY LANGUAGE AT THE
TIME OF SENTENCING.

Defendant remains firm in his position that the Court of Appeals correctly found in People v Deline, 254 Mich App 595; 658 NW2d 164 (2002), <u>lv gtd</u> 468 Mich 942 (2003), <u>lv vacated</u> and decision held in abeyance pending <u>People v Barbee</u> (Docket No. 123491), 671 NW2d 886 (2003), that the phrase "interfere with the administration of justice" is tantamount to the crime of obstructing justice and requires interference with judicial or court proceedings.

In response to Plaintiff-Appellee's Brief on Appeal, Defendant takes issue with the following propositions advanced therein.

Plaintiff expresses surprise that the Court of Appeals in <u>Deline</u> "without explanation, assumes that the phrase [interfere with the administration of justice] is equivalent to 'obstruction of justice." Plaintiff's Brief on Appeal p. 5. Plaintiff, however, fails to closely review the <u>Deline</u> decision. In <u>Deline</u>, the Court of Appeals referred to Garner, *A Dictionary of Modern Legal Usage (2d ed)*, p. 611, for the proposition that "'Interference with' justice is equivalent in meaning to 'obstruction of' justice." 254 Mich App at 597. While the Court of Appeals did not provide the definition found in Garner, Plaintiff acknowledges in its own brief that the Garner definition is as follows: "'[O]bstruction of justice' is defined as follows: 'obstruction of justice (= interference with orderly administration of law) is a broad phrase that captures every willful

act of corruption, intimidation or force that tends somehow to impair the machinery of the civil or criminal law." Plaintiff's Brief on Appeal op. 5., n 3.

Plaintiff also erroneously asserts that "the word 'administration' appears nowhere in the Garner definition. Plaintiff's Brief on Appeal p. 5. But as indicated above, and according to Plaintiff's brief, the Garner definition indicates that obstruction of justice is equivalent to "interference with the orderly administration of law."

Plaintiff also relies on the definition of "administration of justice" found in *Black's Law Dictionary* (7th ed 1999), p. 45. In *Black's Law Dictionary* the phrase is defined as "The maintenance of right within a political community by means of the physical force of the state; the state's application of the sanction of force to the rule of right." But Plantiff fails to recognize that the application of physical force by the state to the "rule of right" can and should be read as application of the state's powers against an individual once a *court* determines the "rule of right" in an individual case (i.e., that the law has been violated).

Plaintiff further argues that in <u>People v Thomas</u>, 438 Mich 448 (1991), this Court specifically distinguished between obstruction of justice and the orderly administration of justice, concluding that the latter concept encompasses more conduct than the former. Plaintiff's Brief on Appeal p. 8. But again, Plaintiff fails to fully credit this Court's decision in <u>Thomas</u>. In <u>Thomas</u>, this Court acknowledged that obstruction of justice is generally an interference with the administration of justice, and it generally requires activity aimed at the judicial process:

Obstruction of justice is generally understood as an interference with the orderly administration of justice. This Court, in *People v Ormsby*, 310 Mich 291, 300; 17 NW2d 187 (1945), defined obstruction of justice as "impeding or obstructing those who seek justice in a court, or those who have duties or powers of administering justice therein." In *People v Coleman*, 350 Mich 268, 274; 86 NW2d 281 (1957), this Court stated that obstruction of justice is "committed when the effort is made to thwart or impede the

administration of justice." While these definitions adequately summarize the essential concept of obstruction of justice, we believe they lack the specificity necessary to sustain a criminal conviction. [438 Mich at 455-456; emphasis added.]

Plaintiff also suggests that interfering with a proper or legitimate criminal investigation could constitute the crime of obstruction of justice. Plaintiff's Brief on Appeal p. 13. Defendant would counter that while interfering with a grand jury investigation may constitute the crime of obstruction of justice, People v Jenkins, 244 Mich App 1, 17-18; 624 NW2d 457 (2000), no Michigan case holds that interference with a non-judicially-sanctioned investigation, occurring prior to the initiation of criminal proceedings, constitutes the crime of obstruction of justice. Although Plaintiff would like this Court to believe that its decision in People v Philbaun, 461 Mich 255; 602 NW2d 371 (1999), supports the proposition that one may obstruct justice before the initiation of judicial proceedings, in Philbaum, however, this Court was dealing with resistance to the execution of a search warrant lawfully authorized by a magistrate.

This Court should look closely to the conclusions reached by it more than half a century ago that "to obstruct justice, connotes an interference with the orderly administration of law" and "'[t]he phrase "obstructing justice" means impeding or obstructing those who seek justice in a court, or those who have duties or powers of administering justice therein.' (citations omitted)." People v Ormsby, 310 Mich 291, 299-300; 17 NW2d 187 (1945). While this Court must define the phrase "interfere with the administration of justice" rather than "obstruct justice," the two concepts are exceedingly similar and may be equated with each other.

Defendant also reiterates his position that there must be a rule against application of OV 19 to trifling acts that have little or no potential to mislead the arresting officers. The Michigan Legislature surely did not intend to strain an already overburdened prison system by adding

months and sometimes years of incarceration to the sentences of individuals who in only the smallest ways attempt to evade arrest or are less than forthright with the arresting officers.

SUMMARY AND RELIEF

WHEREFORE, for the foregoing reasons, Defendant-Appellant asks that this

Honorable Court grant this reply brief and remand this matter for resentencing.

Respectfully submitted,

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Dated: March 10, 2004